

Minutes of Annual

General Meeting of Larne Music Festival

Monday 20th November 2023, 8:15 p.m.

Hills Financial Planning

Present: Richard and Marie Barnes, Harry and Margaret Allen, George McCluskey, Anna Hill, Mark McKinty, Joanne Mulvenna, Etta Wilson, Becca McIlroy, Sharon McClure, Pamela Madden

Apologies: Katie Hill, Katie McCluskey, John Reynolds,

Minutes of previous AGM

The minutes of the last AGM were accepted as a true representation. Proposed Marie Barnes, Seconded Joanne Mulvenna

Chair's report

This was distributed, and proposed by Anna Hill and seconded by George McCluskey

Financial report

This was distributed, and proposed by Anna Hill and seconded by Richard Barnes

Election of officers

Honorary Positions

Hon Vice Presidents

Ann Tinsley BEM, Patricia McKinley-Hutchinson, Billy Cairns MBE, Robin Hewitt

President: George McCluskey, Proposed Richard, Seconded Harry

Vice President: Etta Wilson, Proposed Richard, Seconded Margaret

Chair: Richard Barnes, proposed Marie, Seconded Margaret

Vice Chair: Harry Allen, Proposed Richard, Seconded Joanne

Secretary: Anna Hill, Proposed Marie, Seconded Harry

Treasurer: Marie Barnes, Proposed Anna, Seconded Etta

Public Relations Officer: Becca McIlroy Proposed Richard, Seconded Marie

Child Protection Officer: Marie Barnes, Proposed Anna, Seconded Joanne.

Awards and Trophies Officer: Margaret Allen, Proposed Richard, Seconded Etta

Executive Officers:

Everyone present plus those sending apologies. Proposed Richard, Seconded Anna

One committee resignation was received this year, from Tony Hoare. A number of members expressed their gratitude for Tony's enthusiasm for the festival in the past number of years.

The meeting concluded here.

Minutes from meeting of Executive Committee

Monday 20th November 2023

Hills Financial Planning

Present: as the AGM

Apologies for absence: as the AGM

Minutes of previous meeting:

These were accepted as a true representation of the meeting. Proposed Marie, Seconded Joanne.

2024 Festival dates

The festival will be held on 24th-27th April 2024

2024 Festival adjudicators

Donal McCrisken is booked to adjudicate most sections, for traditional Patrick Davey was suggested by Becca and Anna, Peter McConville was suggested for guitar by Anna

Revision of Constitution

The committee discussed and agreed to change the position of Public Relation Officer to Social Media Officer as it was felt to be more appropriate now. All Proposed changes were accepted.

The section referring to dissolving of assets was clarified to the committee

Friends of the Festival/Fundraising Mark suggested contacting businesses for possible sponsorship. A fundraising trip was suggested.

AOB A Novice section for choirs was suggested

The meeting closed at 9.15. The next meeting date will be confirmed by Anna